PLEASE TAKE NOTICE that upon the annexed declaration of Martine Beamon, the accompanying memorandum of law, and all prior pleadings and proceedings in this action, defendant Dominick Memoli will move this Court, before the Honorable Shira A. Scheindlin, U.S.D.J., at the United States Courthouse, 500 Pearl Street, New York, New York, at a time and date directed by the Court for an Order:

(1) severing Counts III-VII from the remainder of the Superseding Indictment or severing Mr. Memoli from the other defendants pursuant to Rule 8(b) or 14 of the Federal Rules of Criminal Procedure;

- (2) directing the Government to comply with Defendants' discovery requests pursuant to Rules 7(f), 16, and 57(b) of the Federal Rules of Criminal Procedure; and
- (3) granting such other and further relief as the Court deems just and proper.

Dated: New York, New York February 15, 2008

DAVIS POLK & WARDWELL

By: /s/ Martine M. Beamon

Martine M. Beamon (MB 1687)

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